COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FLAT LAMP STRUCTURE

the	specification of which	ch			
_X	is attached hereto	•			
	was filed on				
	as Application Ser	iai No	and was amended on		
apr apr fore	ecification, including to I acknowledge the Dication in accordance I hereby claim fore Dication(s) for paten	the claims, as amended to duty to disclose information with Title 37, Code of the control of the	nd understand the content of by any amendment referred from the second of Federal Regulations, § 1. Inder Title 35, United States Co ate listed below and have ficate having a filing date be	d to above. the patent 56(a). code, § 119 also identifi	ability of this of any foreign ied below any
	Number	Country	Date Filed(yyyy/mm/dd)	Yes	No
	91137109	Taiwan, R.O.C.	2002/12/24	X	
	=) 0)		lication and to
	SEND CORRESPONDENCE TO:		DIRECT TELEPHO (Name and telep		
			fice Belind	la Lee	

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature: Jui - Shin Fran	Date:	Jun	23 .	2003		
Sole or First Joint/Inventor: Yui-Shin Fran		OUN.				
Citizenship: Taiwan, R.O.C.						
Residence and Post Office Address: 3F, No.196, Cheng-Te	Rd., Hsin	ichu, Taiv	van, R.O	.C.		
Signature: Lei-May Chan	Date:	Jun.	×1, >	vv3		
Second Joint Inventor (if any): Lai-Cheng Chen						
Citizenship: Taiwan, R.O.C.						
Residence and Post Office Address: No. 15, Nung 66, Lane R.O.C.	400 Ming	j-Hu Rd.,	Hsinchu	, Taiwan,		
Signature: Gong - Yi Chang Third Joint Inventor (if any): Cheng-Yi Chang	Date:	Tun .	ys, >	<i>∕</i> 00}		
Citizenship: Taiwan, R.O.C.						
Residence and Post Office Address: 3F. No. 451-1, Chung-	shan Rd.,	Hsinchu	City, Tai	wan, R.O.C.		
Signature: Chien-chung Wu Fourth Joint Inventor (if any): Chien-Chung Wu	Date:	Jun	. X.	2003		
Citizenship: Taiwan, R.O.C.						
Residence and Post Office Address: 4-2F., No. 500 Fu-Hsin Rd., Taipei, Taiwan, R.O.C.						
Signature:) ui – H sia Men Fifth Joint Inventor (if any): Jui-Hsia Chen	Date:	Jun	. 23.	2003		
Citizenship: Taiwan, R.O.C.						
Residence and Post Office Address: No. 107, Wen-Hua Rd. YunLin Hsien, Taiwan,		uo Tsun, I	Ku-Keng	Hsiang,		
Signature: <u>Jev - Shien Tang</u> Sixth Joint Inventor (if any): Jer-Shien Yang	Date: _	Jun.	26	7003		
Citizenship: Taiwan, R.O.C.						

Residence and Post Office Address: No. 31-66, Chi-Chih-Tu, Kuan-Shih Tsun, Shui-Shang Hsiang, Chia-Yi Hsien, Taiwan, R.O.C.